

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 17, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting March 3, 2015
2. Fire Department Report for the month of January, 2015
3. Bills and Payroll for the first half of March, 2015
4. Council Decision Request 2015-1585: Ratifying the re-appointment of Finance Director & Treasurer Beth Wright to the Firemen's Pension Board for a term ending April 17, 2018.
5. Council Decision Request 2015-1586: Ratifying the re-appointment of Madge Shoot to the Police Pension Board with a term expiring April 30, 2017.
6. Council Decision Request 2015-1587: Ratifying the re-appointments of Mike Genta and Ken Wooddell to the Revolving Loan Fund (RLF) Committee with a term expiring April 30, 2017.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Resolution No. 2015-2931: Urging the Governor and General Assembly to protect full funding of Local Government Distributive Fund (LGDF) Revenues. (Gover)

2. **Motion – Adopt Resolution No. 2015-2932: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Hall)**
3. **Motion – Adopt Resolution No. 2015-2933: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Hall)**
4. **Motion – Adopt Resolution No. 2015-2934: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Hall)**
5. **Motion – Adopt Resolution No. 2015-2935: Giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon. (Hall)**
6. **Motion – Approve Council Decision Request 2015-1588: Approving the plans and specifications for the Concrete Work on the north side of Oklahoma Avenue from 6th Street to 9th Street. (Graven)**
7. **Motion – Approve Council Decision Request 2015-1589: Approving the purchase of one 2015 Ford Utility Police Interceptor AWD in the amount of \$25,962 from Landmark Ford for the Mattoon Police Department. (Gover)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn